NOTICE OF THE MEETING OF THE NEBRASKA BOARD OF NURSING

Thursday, June 10, 2010 Board of Nursing Meeting 8:30 a.m.

State Office Building

Room 1Z

301 Centennial Mall South; Lincoln, NE 68508

AGENDA Thursday, June 10, 2010

A. Call to Order (8:30 a.m.)

Roll Call Declaration of Quorum

B. Review of Agenda (8:40 a.m.)

- 1. Modifications, Reordering and Adoption of Agenda
- 2. Adoption of Consent Agenda:
 - a. Approval of May 13, 2010 Board of Nursing Meeting Minutes
 - b. Approval of May 12, 2010 Practice Committee Meeting Minutes
 - c. Approval of May 12, 2010 Education Committee Meeting Minutes

C. Approval of Board Meeting Minutes. CONSENT

Following roll call and declaration of a quorum the board will go into closed session for the purpose of reviewing investigative reports. Members of the public may not be present in closed session. The board will remain in closed session until all cases have been reviewed. It is estimated that the board will come out of closed session at approximately 12:00p.m. Members of the public may wait outside the meeting room during closed session. The signage on the door to the meeting room will be changed when the board comes out of closed session. The public may then enter the meeting.

D. <u>Introduction of National Council of State Boards of Nursing (NCSBN)</u> <u>Visitors</u> (8:45 a.m. – 9:00 a.m.)

CLOSED SESSION (9:00 a.m.—12:00)

E. DISCIPLINE

Outcome: The board's involvement in the disciplinary process is expedient, effective and efficient.

- i. Proposed orders/Agreed Settlements
- ii. Licensure applications
- iii. Case reviews

OPEN SESSION (12:00)

F. LICENSURE and LUNCH

Outcomes: Only qualified applicants are licensed.

Licensing requirements serve to protect the public.

The application process is streamlined for maximum efficiency. Continued competence requirements support safe nursing

practice.

1. Licensure Recommendations

- a. Examination
- b. Endorsement
- c. Reinstatement

G. PRACTICE (12:15 p.m.)

- iv. Review and approve revised advisory opinion:
 - 1. LPNs and Respiratory Care
- v. Review and approve new advisory opinion:
 - 1. RN and EMTALA Medical Screening Exam

H. EDUCATION (12:30 p.m.)

I. COMMUNICATIONS 1:15 p.m.)

- 1. Visit from NCSBN
- 2. Environmental Scan- All
- 3. Report from the NCLEX RN and PN Review James, Carlson, Smith
- 4. Continuing discussion of BON score card Carlson
- 5. Attendance at Annual Conference
- 6. Updated Discipline Guidelines

J. CONCLUSION AND ADJOURNMENT (1:45 p.m.)

- 1. Synthesize meeting outcomes
- 2. Identify communication outcomes of meeting
- 3. April board review

Next meeting is scheduled for July 7, 2010 Committees at Gold's room 530 and 532; and July 8, 2010 Board meeting at NSOB LLB.

All items known at the time of distribution of this agenda are listed: a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Times assigned for discussion of each agenda item are only estimates. The Board reserves the right to reorder the agenda as needed.

<u>Notice:</u> If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.